

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of April 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, April 26, 2004
9:30 AM
Heritage Middle School, Chino Valley USD
1076 North Road One West
Chino Valley, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

A. March 29, 2004

B. March 29, 2004 Executive Session Minutes

2. WELCOME AND OPENING REMARKS

A. Dr. Paul Street, Yavapai County School Superintendent

B. Ms. Linda Nelson, Chino Valley Unified School District Superintendent

3. INTRODUCTION OF THE 2004 TEACHER OF THE YEAR

Mr. Kapp

4. Presentation and Discussion with Invited Northern Arizona Charter Schools Regarding Issues of Operation and Management, Including, But Not Limited to Charter School Administration and Resource Management:

Ms. Farley

1. Mingus Springs

2. Tri-City Prep

5. BUSINESS REPORTS

A. President's Report

Ms. Basha

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report, Including Discussion and Possible Legal Action

Ms. Farley

1. Review and Discussion of Rulemaking Activities, Including Upcoming Public Hearings and Schedule for Future Board Action

2. Review and Discussion of 2004 Parent Satisfaction Survey Activities

3. Review and Discussion of Education Related Legislation

4. Other Items as Necessary

6. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Approve Modifications to the Year-Round School Allocation Formula.

Mr. Mishlove

- C. Consideration to Approve Withholding 10% for the Following State Board for Charter Schools-Sponsored Charter Schools for Failure to Submit Their Annual Financial Audit as Required by A.R.S.§15-914 and the USFRCS: Ms. Jordison
1. Academy of Hope
 2. Aprender Tucson
 3. Ascending Roots Scholastic & Athletic Premise, Inc.
 4. Aztlan Academy, Inc.
 5. Black Family & Child Services, Inc., Teen Choice L
 6. Casa Blanca Middle School
 7. Cesar Chavez Middle School, Inc.
 8. E.A.G.L.E. Academy, Inc.
 9. EcoTech Academy of Science & Agriculture
 10. Founding Fathers Academies, Inc.
 11. Griffin Foundation, Inc., The
 12. Jefferson Patriots, Inc.
 13. Luz Social Services, Inc.
 14. Montessori Academy, Inc.
 15. Multi-Dimensional Literacy Corp.
 16. Premier Charter High School
 17. Progressive Junior High School, Inc.
 18. Progressive Leadership Academy
 19. Shonto Governing Board of Education, Inc. (grades K-8 charter)
 20. Shonto Governing Board of Education, Inc. (grades 1-12 charter)
 21. Tertulia: A Learning Community
 22. Vision Charter Schools, Inc.
- D. Consideration to Approve Allowing Sanders Unified School District to Budget and Accumulate in the Unrestricted Capital Section of Their Budget. Mr. Friesen
- E. Consideration to Approve Staggered Terms for Career Ladder Advisory Committee Members. Ms. Wiebke
- F. Consideration to Approve an Amendment to Increase Grades Served Under the Legacy Schools Charter. Ms. Jordison
- G. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Negotiated Settlement Agreements for the Following Individual: Mr. Yanez
1. Daniel Shirley, Case #C-2003-083
 2. David Akins, Case #C-2003-034

STATE BOARD OF EDUCATION

April 26, 2004

Page 4

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| H. | Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:
1. David B. Hermann, Case #C-2004-010
2. E. Michael Livingston, Case #C-2002-126
3. Gary D. Perkinson, Case #C-2004-041
4. Charles Hoyt, Case #C-01-100 | Mr. Yanez |
| I. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. William Lewis, Case #C-2004-005
2. Peter Hedding, Case #C-2004-026R | Mr. Yanez |
| 7. | CALL TO THE PUBLIC | |
| 8. | SPECIAL PRESENTATION
Presentation, Discussion and Opportunity for Public Input Regarding the Definition and Characteristics of a "Master Teacher", Including an Update from the Working Group Discussions. | Ms. Farley |
| 9. | GENERAL SESSION | |
| A. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual:
1. Jeffrey Eger, Case #C-2003-90 | Mr. Yanez |
| B. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Revoke Certification for the Following Individual:
1. Toby A. Willits, Case #C-2003-008 | Mr. Yanez |
| C. | Presentation and Discussion of Development Activities for the Articulated Academic Standards in Science, Writing and Social Studies and Presentation and Discussion of the Draft Revisions to the Writing Standards. | Ms. Mancuso |
| D. | Presentation, Discussion and Consideration to Approve the AZ READS Task Force Recommendations, Including, But Not Limited To Definitions of Motivational Reading Assessment and Intensive Reading Instruction Pursuant to A.R.S. 15-704. | Ms. Mancuso
Mr. Peeples |

- E. Consideration to Approve Withholding 10% for the Following State Board of Education-Sponsored Charter Schools for Failure to Submit Their Annual Financial Audit as Required by A.R.S.§15-914 and the USFRCS: Ms. Farley
1. Developing Innovations in Navajo Education, Inc.
 2. Florence Crittenton Services of Arizona, Inc.
 3. Gan Yeladeem: The Looking Glass School
 4. Precision Academy Systems, Inc.
 5. Salt River Pima-Maricopa Community Schools
 6. Twenty First Century Charter School, Inc.
 7. Vechij Himdag Alternative School, Inc.
- F. Presentation, Discussion and Possible Consideration for Action Regarding C.I. Wilson Charter School's Audits as Required by the Consent Agreement with the State Board of Education and State Law. Ms. Diamond
Ms. Epstein
10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Harcourt AIMS Dual Purpose Assessment Bid Protest. Ms. Epstein
11. LUNCH WITH INVITED GUESTS - 12:30 – 1: 30 pm
State Board of Education Members will be meeting with local school district superintendents and governing board members to discuss issues of joint concern, including but not limited to, areas of state responsibilities vs. local responsibilities. Lunch is by invitation only, however, members of the public may remain in the audience.
12. ADJOURN